

**Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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**Renewal Certificate of
Assumed Name**

REN

This certifies that the assumed name of

HEAVEN HILL DISTILLERIES BOURBON HERITAGE CENTER

is hereby renewed by

HEAVEN HILL DISTILLERIES, INC.

a business entity organized and existing in the state of Kentucky.

Signatures

Signature

Title

Date

Mark Pulliam

CFO

8/9/2019 1:51:09 PM

